

TO

#### OFFICE OF GENERAL COUNSEL

DATE: May 17 1999

ANALYST: Scott Francis

1. COMMITTEE: Mid-America Conservative Political Action Committee

(C00139972)

Leroy Dale Corey, Treasurer

2507 Loma

Cedar Falls, IA 50613

П.

RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(iii)

11 CFR 104.5(c)(1)(iii)(A)

111. BACKGROUND:

Failure to File the 1998 30 Day Post-General Report

The Mid-America Conservative Political Action Committee ("the Committee") failed to file the 1998 30 Day Post-General Report of Receipts and Disbursements covering the period from October 15, 1998 to December 3, 1998.\*

On December 29, 1997, September 30, 1998 and November 5, 1998 Prior Notices were sent to the Committee informing it that the 1998 30 Day Post-General Report was due on December 3, 1998 (Attachments 2, 3 and 4). A Non-Filer Notice was sent to the Committee via mailgram on December 28, 1998 (Attachment 5).

On January 21, 1999, the Report Analysis Division ("RAD") analyst called the Committee and left a message for the treasurer, Leroy Dale Corey, that the Committee had not filed the 1998 30 Day Post-General Report (Attachment 6).

<sup>\*</sup>The 12 Day Pre-General Report did not include any coverage dates on the Summary Page and the supporting Schedule B only reported activity through October 14, 1998. The Year-End Report covers the period from December 4, 1998 through December 31, 1998. Therefore, it appears that the Committee has not filed a report to disclose the financial activity from October 15, 1998 through December 3, 1998.

# MID-AMERICA CONSERVATIVE POLITICAL ACTION COMMITTEE REPORTS ANALYSIS OGC REFERRAL PAGE 2

On March 22, 1999, the RAD analyst called the Committee and was told that the treasurer was not available. A message was left for the treasurer to call the RAD analyst concerning the Committee's report (Attachment 7).

As of this date, the Committee has not filed the 1998 30 Day Post-General Report.

# FEVERAL ELECTION CONVISSION 1997-1998 CONDITTEE INDEX OF DISCLOSURE DOCUMENTS - (E)

Attachment #1 Page

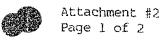
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	NOTICE OF FAILURE TO FILE				250CT98 -23MOV38	2 334 ET /414/2660
ent ent	YEAR-END	176		9	rdecse -31decse	3 99FEC/430/2280
	TOTAL	99,531	•	116,415	9	55 TOTAL PARES

All reports have been reviewed

Debts owed to the committee: \$0.00 Debts owed by the committee: \$0.00





## REPORT NOTICE

#### FEDERAL ELECTION COMMISSION

#### PARTIES AND PACS

December 29, 1997

#### WHO MUST FILE

Party committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report on January 31, 1998.

I. Semi-annual I	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	07/01/97 - 12/31/97	01/31/98	01/31/98
II. Monthly File	U'S	REG./CERT.	FILING
REPORT	REPORTING PERIOD*	DATE**	DATE
Year-End	12/01/97 - 12/31/97	01/31/98	01/31/98

#### LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

#### **COMPLIANCE**

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

#### **ELECTRONIC FILING**

For reports covering activity occurring in 1997 (and later), political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing Gets Underway at FEC," and call the Data Division at (800) 424-9530 or (202) 219-3730.

<sup>\*</sup>These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

<sup>\*\*</sup> Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

#### 1998 FILING SCHEDULE

I. OUARTERLY FILERS

		REG./CERT.	
		MAILING	FILING
REPORT	REPORTING PERIOD*	DATE**	DATE
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98
July Quarterly	04/01/98 - 06/30/98	07/15/98	07/15/98
October Quarterly	07/01/98 - 09/30/98	10/15/98	10/15/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

#### II. MONTHLY FILERS

		REG./CERT.	
		MAILING	FILING
REPORT	REPORTING PERIOD*	DATE**	DATE
February	01/01/98 ~ 01/31/98	02/20/98	02/20/98
March	02/01/98 - 02/28/98	03/20/98	03/20/98
April	03/01/98 - 03/31/98	04/20/98	04/20/98
May	04/01/98 - 04/30/98	05/20/98	05/20/98
June	05/01/98 - 05/31/98	06/20/98	06/20/98
July	06/01/98 - 06/30/98	07/20/98	07/20/98
August	07/01/98 - 07/31/98	08/20/98	08/20/98
September	08/01/98 - 08/31/98	09/20/98	09/20/98
October	09/01/98 - 09/30/98	10/20/98	10/20/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

#### 24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

<sup>\*</sup>These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

<sup>\*\*</sup> Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

#### FEDERAL ELECTION COMMISSION

#### PARTIES AND PACS

September 30, 1998

#### I. ALL MONTHLY FILERS

		REG./CERT.	
		MAILING	FILING
REPORT	REPORTING PERIOD*	DATE**	DATE
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98

### II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14

		REG./CERT.		
		MAILING	FILING	
REPORT	REPORTING PERIOD*	DATE**	DATE	
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98	
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98	

## III. QUARTERLY FILERS THAT DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14

		REG./CERT.	
		MAILING	FILING
REPORT	REPORTING PERIOD*	DATE**	DATE
Post-General	10/01/98 - 11/23/98	12/03/98	12/03/98

#### WHO MUST FILE

Party Committees and PACs must follow the above charts in order to determine whether they must file a report 12 days before the general election on November 3 (the Pre-General Report). All Party Committees and PACs, regardless of financial activity, must file a report 30 days after the general election (the Post-General Election Report).

<sup>\*</sup>These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

<sup>\*\*</sup> Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.



#### PARTIES AND PACS

#### 24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any Party Committee or PAC that makes independent expenditures aggregating \$1,000 or more during the period beginning October 15 and ending November 1 must report them within 24 hours.

#### LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

#### **ELECTRONIC FILING**

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

#### COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

#### FEDERAL ELECTION COMMISSION

PARTIES AND PACS

November 5, 1998

\*\*\*REMINDER

REMINDER

REMINDER\*\*\*

All party committees and PACs (nonconnected committees and separate segregated funds) must file a Post-General Election Report. Reports sent by registered or certified mail must be postmarked by the mailing date (December 3, 1998); otherwise, they must be received by the filing date (December 3, 1998). FEC Form 3X is enclosed.

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Attachment #5

Page 1 of 1

ACSTERN UNION CONNERCIAL SERVICES

CONFIRMATION OF MAILGRAM

TC:LERDY DALE COREY
MID-AMERICA CONSERVATIVE PAC
2507 LOMA
CEDAR FALLS 14 50613

FEDERAL ELECTION COMMISSION SMARR MERTH 999 E ST. NA. NACRIMISTON DC 204630001

once that 28, 1998

JDENT1F104TIDA NUMBER: 000139972

REFORMACO: 00 DAY FOST-GENERAL (10/25/1998 - 11/23/1998)

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IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL SUCCEIPT COMPANY AS AMENDED. YOU HAVE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL FLECTION COMMISSION, 999 E STREET. N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED VITY THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER.

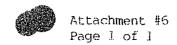
ALT TO THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.

IF YOU MAYE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT R. STEVEN ROANS ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY.

JOHN D. GIDSON ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION





### Telecon

Name: Leroy Dale Corey

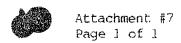
Date: January 21, 1999

Subject: Non filing of 30 Post-General Report

Notes: Left a message for the treasurer concerning the non-filing of the 30 Day Post-General

Report





### Telecon

Name: Leroy Dale Corey

Date: March 22, 1999

Subject: Non filing of 30 Post-General Report

Notes: Analyst was told that the treasurer was not available. Left a message for the treasurer

concerning the Committee's report.